

FEDERAL BUREAU OF INVESTIGATION
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(File No.)

194B-CG-110663-1A

Item	Date Filed	To be returned		Disposition	
		Yes	No		
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47	2/00		X	Original notes re 2/25/00	[redacted] b6 b7C
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48	2/00		X	Original notes re 2/25/00	[redacted]
49	2/00		X	Original notes re	[redacted] 2/25/00 b6 b7C
				5 pages-	[redacted] b6 b7C
50	2/00		X	Original notes re	[redacted]
				2/25/00 - 3/18/00	
51	3/00		X		[redacted] 3/6/00 b6 b7C b7D
				3/6/00	[redacted]
				3/11/00	[redacted]
					[redacted]
				2/16/00	[redacted]
					[redacted]

Universal Case File Number 194B-CG-110663-1A410

Field Office Acquiring Evidence CG

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Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Carver Sutton; ET AL

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

2/25/00

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Universal Case File Number 194B-CG-110663-1A47

Field Office Acquiring Evidence CG

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Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

CALVIN SUTHER; ET AL

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

① 2/25/08

② 3 PAGES - DOCUMENTS RECEIVED FROM

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Universal Case File Number 194B-CG-1106C3-1A-48

Field Office Acquiring Evidence CG

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Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Calvin Sutton; ET AL

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

2/28/00 - _____

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2/20/00

→ County Mainframe - Inhouse 7000

- ONLINE -

- TAP

City AS 400 - 11 Sec Small

Networks - Local - Complete Weekly

Everynight

Notified on Person "C" Move,

Put on Network

→ Server

Universal Case File Number 194B-CG-110663-1A49

Field Office Acquiring Evidence CG

Serial # of Originating Document _____

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To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure
☒ Yes ☐ No

Title:

Calvin Sumner ET AL

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

① - 2/28/00

②

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Universal Case File Number 194B-CC-110663-1A50

Field Office Acquiring Evidence CG

Serial # of Originating Document _____

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To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: CAK

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

2/29/00 & 3/2/00

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Universal Case File Number 194B-CG-110663-1A.51

Field Office Acquiring Evidence CG

Serial # of Originating Document _____

Date Received 3/6/00

From _____
(Name of Contributor)

(Address of Contributor)

By SA [Redacted] (Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title:

Kevin Suther, CTM

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

① [Redacted] -3/6/00

② 3/6/00 [Redacted]

③ 3/1/00 [Redacted]

④ 2/12/00 [Redacted]

⑤ [Redacted]
⑥ [Redacted]

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